

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

April 24, 2013, 2:00 p.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the March 27, 2013 PPCMB Meeting
- III. Old Business
 - a. Open Meeting Act Discussion
- IV. New Business
 - a. Discussion and Appointment of Board Chair
 - b. Discussion and Appointment of Board FOIA Officer
 - c. Discussion and Appointment of Secretary
 - d. FY13 Vehicle Purchase
 - e. FY13/FY14 Laserfische Licenses & Software Assurance/Maintenance
 - f. FY14 Hosting and Maintenance of OAG Website (renewal)
 - g. FY14 Maintenance for Cisco Switches (renewal)
 - h. FY14 Software Support for Virtual Machine (VM) Software (renewal)
 - i. FY14 Airtime Services for STARCOMM21 System (renewal)
 - j. Other
- V. Public Comment
- VI. Adjournment